Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

03.04.2017

Asst. Manager – Listing Compliance
National Stock Exchange of India Ltd.
Exchange plaza,Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Retirement of Mr. Arhant Jain – Chief Financial Officer, Company Secretary and Compliance Officer

This is to inform that Mr. Arhant Jain, Chief Financial Officer, Company Secretary and Compliance Officer of the Company has taken retirement from the close of business hours from 03rd April, 2017. Consequently he will cease to be a Key Managerial Personnel under the Companies Act, 2013.

This is to further inform that Mr. B.N Jha, having more than 35 Years of experience in Financial Management and is associated with the Company, would be elevated as Chief Financial Officer of the Company.

The said appointment would be considered at the next meeting of the Board of Directors of the Company.

You are requested to take the information on record.

For Dhampur Sugar Mills Limited

Arhant Jain
Executive President (Finance) & Company Secretary